

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NEW YORK
EASTERN DIVISION

- - - - - X

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	CR-07-0736
v.)	
)	
RICARDO MARIAN FANCHINI,)	
)	
Defendant.)	

- - - - - X

DECLARATION OF PUBLICATION

According to my review of the electronic database maintained by the Department of Justice, Notice of Criminal Forfeiture was posted on an official government internet site (www.forfeiture.gov) for at least 30 consecutive days, beginning on February 26, 2010 and ending on March 27, 2010, as required by 21 U.S.C. § 853(n)(1), as evidenced by Attachment 1.

I declare under penalty of perjury that the foregoing is true and correct. Executed on March 29, 2010.

Maritza Arroyo
Maritza Arroyo
FSA Records Examiner/Analyst

Attachment 1

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: CR-07-0736; NOTICE OF FORFEITURE

Notice is hereby given that on November 17, 2008, in the case of U.S. v. Ricardo Marian Fanchini, Court Case Number CR-07-0736, the United States District Court for the Eastern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

5.67 Hectares of Commercial Real Estate property, Moscow Region, St. Petersburg highway, 34th KM, Peshki Village, Russia (10-DEA-527463);

4 Hectares of Commercial Real Estate property (agro production), Moscow Region, St. Petersburg Highway, 13th KM, Pikino Village, Russia (10-DEA-527463);

36 Hectares of Commercial Real Estate property (agro production), Moscow Region, St. Petersburg Highway, 13th KM, Pikino Village, Russia (10-DEA-527463);

229,679 Hectares of Commercial Real Estate property, Russian Federation, Moscow providance, Solnechnogorokyi Region, area of Durykino Village, Russia. (10-DEA-527463)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 26, 2010) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 225 Cadman Plaza East, Brooklyn, NY 11201, and a copy served upon Evan Weitz, 271 Cadman Plaza East, 7th Floor, Brooklyn, NY 11201. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

Advertisement Certification Report

The Notice of Publication was available on the www.forfeiture.gov web site for at least 18 hours per day between February 26, 2010 and March 27, 2010. Below is a summary report that identifies the uptime for each day within the 30-day period and reports the results of the web monitoring system's daily check that verifies that the advertisement was available each day.

U.S. v. Ricardo Marian Fanchini

Court Case No: CR-07-0736
For Asset ID(s): See Attached Advertisement Copy

Consecutive Calendar Day Count	Date Advertisement Appeared on the Web Site	Total Hours Web Site was Available during Calendar Day	Verification that Advertisement existed on Web Site
1	02/26/2010	23.6	Verified
2	02/27/2010	23.6	Verified
3	02/28/2010	23.6	Verified
4	03/01/2010	23.6	Verified
5	03/02/2010	23.6	Verified
6	03/03/2010	23.6	Verified
7	03/04/2010	23.6	Verified
8	03/05/2010	23.6	Verified
9	03/06/2010	23.6	Verified
10	03/07/2010	23.6	Verified
11	03/08/2010	23.5	Verified
12	03/09/2010	23.6	Verified
13	03/10/2010	23.6	Verified
14	03/11/2010	23.6	Verified
15	03/12/2010	23.6	Verified
16	03/13/2010	23.5	Verified
17	03/14/2010	23.6	Verified
18	03/15/2010	24.0	Verified
19	03/16/2010	24.0	Verified
20	03/17/2010	24.0	Verified
21	03/18/2010	24.0	Verified
22	03/19/2010	23.9	Verified
23	03/20/2010	23.9	Verified
24	03/21/2010	24.0	Verified
25	03/22/2010	24.0	Verified
26	03/23/2010	23.4	Verified
27	03/24/2010	24.0	Verified
28	03/25/2010	24.0	Verified
29	03/26/2010	24.0	Verified
30	03/27/2010	23.4	Verified

Additional log information is available and kept in the archives for 15 years after the asset has been disposed.